

Los Angeles City Council, Journal/Council Proceeding

Tuesday, April 9, 2024

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez (11); Absent: de Leon, Price Jr., Rodriguez, Yaroslavsky (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0900-S71
CD 10**

HEAR PROTESTS against the proposed improvement and maintenance of the Adams Boulevard and Bronson Avenue No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(2) **23-0900-S72**
CD 7

HEAR PROTESTS against the proposed improvement and maintenance of the Mount Gleason Avenue and Hillrose Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(3) **23-0900-S73**
CD 6

HEAR PROTESTS against the proposed improvement and maintenance of the Arminta Street and Beck Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent:

Rodriguez, Yaroslavsky (2)

(4) **23-0900-S74**

CD 1

HEAR PROTESTS against the proposed improvement and maintenance of the Broadway and College Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(5) **23-0900-S75**

CD 12

HEAR PROTESTS against the proposed improvement and maintenance of the San Jose Street and Jordan Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

- (6) **23-0900-S76**
CD 4 HEAR PROTESTS against the proposed improvement and maintenance of the Matilija Avenue and Riverside Drive Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

- (7) **23-0900-S77**
CD 13 HEAR PROTESTS against the proposed improvement and maintenance of the Alexandria Safety Improvements No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

- (8) **23-0900-S78**
CD 11 HEAR PROTESTS against the proposed improvement and maintenance

of the Sawtelle Boulevard and Braddock Drive No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(9) **23-0900-S79
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Penmar Avenue and Palms Boulevard No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 23, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on April 10, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 373 6517, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on May 14, 2024.)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(10) **21-1306
CD 14**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a portion of an alley northerly of Weaver Street between Milwaukee Avenue and Toledo Street, VAC-E1401407

(Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the May 12, 2022 City Engineer report, attached to the Council file:

Portion of Alley Northerly of Weaver Street Between Milwaukee Avenue and Toledo Street.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(11) **24-0273**
CD 4

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sprouts Farmers Market, located at 11303 West Ventura Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Sprouts Farmers Market, located at 11303 West Ventura Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sprouts Farmers Market, located at 11303 West Ventura Boulevard.
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: Sprouts Farmers Market

Representative: Terri Dickerhoff

TIME LIMIT FILE - MAY 30, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 29, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

Items for which Public Hearings Have Been Held

(12) **23-0990**
CD 11

CONTINUED CONSIDERATION OF SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), ERRATA, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCEA request for the future development of the proposed 11905 Wilshire Boulevard Project (Project), for the properties located at 11903, 11905, 11907, 11911, 11913 West Wilshire Boulevard.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including SCEA No. ENV-2022-6250-SCEA, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Project will have a significant effect on the environment.
 - b. The City Council held a hearing on February 20, 2024 for adoption of the SCEA pursuant to PRC Section 21155.2(b).

- c. The proposed Project qualifies as a transit priority project pursuant to PRC Section 21155.
- d. The proposed Project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG).
- e. The proposed Project contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan.
- f. The proposed Project is a residential or mixed-use project as defined by PRC Section 21159.28(d).
- g. The proposed Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including SCAG's 2016-2040 RTP/SCS and 2020-2045 RTP/SCS Program EIRs.
- h. All potentially significant or significant effects required to be identified and analyzed pursuant to the CEQA in an initial study have been identified and analyzed in the SCEA.
- i. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the project that avoids or mitigates the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.

j. The SCEA reflects the independent judgment and analysis of the City.

k. The mitigation measures have been made enforceable conditions on the Project.

2. FIND that the proposed Project complies with the requirements of the CEQA for using the SCEA and Errata as authorized pursuant to PRC Section 21155.2(b).

3. ADOPT, pursuant to PRC Section 21155.2, the SCEA, Errata, and the MMP prepared for the SCEA, the proposed Project includes the demolition of a one-story commercial building and site clearing of the surface parking areas for the construction of a 67,232 square foot mixed-use residential and commercial project with 81 dwelling units, 3,078 square feet of retail space, and 891 square feet of restaurant space, the resulting floor area ratio is 3.0:1, the Project proposes seven-stories and a maximum height of 89 feet, 9 inches above grade with one level of subterranean parking, the unit mix would include 23 studio units, 39 one-bedroom units, and 19 two-bedroom units of varying sizes and configurations, of the 81 dwelling units, 15 percent of the base density (9 units) would be reserved at the Very Low Income level. Vehicular access to the proposed building would be provided by two full-access driveways via Westgate Avenue and the adjacent alleyway, the Project would provide a total of 106 vehicle parking spaces and 132 bicycle parking spaces, approximately 8,755 square feet of open space and amenity areas and 21 onsite trees would be provided; for the properties located at 11903, 11905, 11907, 11911, 11913 West Wilshire Boulevard. In consultation with the City of Los Angeles Department of Public Works, Urban Forestry Division, the Applicant will plant 2 new street trees on Westgate Avenue, 2 new street trees on Wilshire Boulevard, and retain one existing street tree on Westgate Avenue in place.

Applicant: Nirup Venkatachalarm, Radha MFH CAL, LLC

Representative: Carlos Lovato

Case No. DIR-2022-6249-DB-CDO-SPR-WDI-HCA

Fiscal Impact Statement: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(Continued from Council meeting of March 19, 2024)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(13) **24-0289**
CD 6

MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a Zone Change and a Building Line Removal for the properties located at 17534 and 17540 West Sherman Way.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration No. ENV-2018-2185-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions of the project; and, ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated December 14, 2023, to effectuate a Zone Change from R1-1 to (T) (Q)RD1.5-1 across the entire site.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 14, 2023, to remove a 30-foot building line along Sherman Way; for the demolition of two single-family dwellings and detached accessory structures and the construction, use, and maintenance of a three-story (two-story of residential over a ground level parking garage), 43 foot in height, 25,214 square foot, nine unit multi-family residential building all on two lots totaling 16,645 square feet with 18 automobile parking spaces and 11 bicycle parking spaces, all of the 17 non-protected trees on site will be removed, seven street trees will remain including five historic street trees on Sherman Way; for the properties located at 17534 and 17540 West Sherman Way, subject to Conditions of Approval.
5. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and

maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Shahe K. Boyadjian and Maral H. Boyadjian

Representative: Mailian and Associates

Case No. APCSV-2018-2184-ZC-BL

Environmental No. ENV-2018-2185-MND

Fiscal Impact Statement: The SVAPC reports that there is no General Fund impact as administrative costs are recovered through fees

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 5, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 5, 2024)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(14) **23-0620-S1**

PERSONNEL, AUDITS, and HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Schedule "A" of Section 4.61 of the Los Angeles Administrative Code (LAAC) to include and provide the salary for the non-represented classification of Fire Cadet Ambulance Apprentice.

Recommendations for Council action, SUBJECT TO APPROVAL OF

THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated February 23, 2024, amending Schedule "A" of LAAC Section 4.61 to restore the non-represented class of Fire Cadet Ambulance Apprentice (Code 2109), which inadvertently was omitted from the Schedule "A" class listing in Ordinance No. 187937 (Council file No. 23-0620).
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical or technical errors in the ordinance above

Fiscal Impact Statement: The CAO reports there is no General Fund impact associated with the restoration of the classification of Fire Cadet Ambulance Apprentice to Schedule "A" of LAAC Section 4.61.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(15) **24-0241**

PERSONNEL, AUDITS, and HIRING COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Sections 4.91 and 4.91.1, pertaining to salary step placement on assignment to a different position, and applicable salary rates following a Charter Section 1014 transfer and return.

Recommendations for Council action, SUBJECT TO APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated February 23, 2024, approved as to form and legality by the City Attorney, amending LAAC Section 4.91(a) pertaining to "Salary

Step Placement on Assignment to a Different Position in City Service” to provide gender-neutral language and add a provision addressing a return from a Charter Section 1014 transfer.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated February 23, 2024, approved as to form and legality by the City Attorney, amending LAAC Section 4.91.1 pertaining to “Applicable Salary Rates Upon Return to a Class Following a Charter Section 1014 Transfer” to replace obsolete language and provide clarifying and gender neutral language.
3. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical or technical errors in the Ordinances dated February 23, 2024, attached to Council file No. 24-0241.

Fiscal Impact Statement: The CAO reports that no additional costs are associated with the Ordinances amending LAAC Sections 4.91 and 4.91.1, which provide updated and gender neutral language.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(16) **24-0286**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to allowing the Board of Airport Commissioners (Board) to authorize the Chief Executive Officer, Los Angeles World Airports (LAWA), to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the West Campus Redevelopment Program and related projects at Los Angeles International Airport (LAX).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City of Los Angeles CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated March 14, 2024, allowing the Board to authorize the Chief Executive Officer, LAWA, to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection Process for the West Campus Redevelopment Program and other related projects at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of an Ordinance, to allow the Board to authorize the LAWA Chief Executive Officer to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the West Campus Redevelopment Program and related projects at LAX, will have no impact on the City's General Fund or LAWA's Operating or Capital budgets since no appropriation of funds are required. There is no quantifiable estimate of direct, measurable, or economic impact resulting from the Council's approval of the proposed ordinance. The recommendations in the report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(17) **23-0602-S1**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Program Year (PY) 2022-2023 Workforce Development Board (WDB) Annual Plan Carry-in savings and modifications to the PY 2023-2024 WDB Annual Plan, and related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT the PY 2023-2024 WDB Carry-In Report from the Economic and Workforce Development Department (EWDD).
2. APPROVE the proposed modifications to the PY 2023-2024 WDB Annual Plan budget as detailed in Attachment 1 of the City Administrative Officer (CAO) report dated March 12, 2024, attached to Council file No. 23-0602-S1.
3. REQUEST the Controller to implement the Controller instructions listed in Attachment 1 of said CAO report, attached to the Council file.
4. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Reallocate and expend the WDB PY 2022-2023 Carry-in funds for the City General Fund-funded Angeleno Corps, Cash for College, Day Laborer, Gang Injunction Curfew Settlement, Hire LA, Los Angeles Regional Initiative for Social Enterprise (LA RISE), YouthSource Center (YSC), Student to Student, Summer Youth Employment, and LA RISE Homeless Housing Assistance and Prevention programs.
 - b. Allocate funding, negotiate, and execute agreements and amendments to agreements with the service providers as detailed in Attachment 1 of the EWDD report dated January 24, 2024, attached to Council file No. 23-0602-S1, subject to City Attorney review and approval as to form, legality, procurement requirements, and compliance with City contracting requirements, including Charter Section 1022.
 - c. Negotiate and execute amendments to existing WorkSource Center (WSC) contracts to continue services for an additional six months, from July 1, 2024 through December 31, 2024, subject to City Attorney review and approval as to form, legality, procurement requirements, and compliance with City contracting requirements, including Charter Section 1022, while the EWDD completes the WSC Redesign and the Five-Year Strategic Planning processes.

- d. Submit an application to the California Workforce Development Board with the signatures of the Mayor, City Council President, and the City of Los Angeles WDB Chair, for Certification of the City of Los Angeles WDB and Designation of Los Angeles as a Local Workforce Development Area.
- e. Make technical corrections as necessary to transactions included in this Report to implement Mayor and Council intentions, subject to the approval of the CAO.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in their revised report would decrease reimbursements for related costs to the General Fund from the Workforce Innovation and Opportunity Act (WIOA) Fund in the amount of \$42,480, and increase reimbursements for related costs to the General Fund from non-WIOA workforce grants by \$70,195. This will result in a total net increase of \$27,715 to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in the revised reports are in compliance with the City’s Financial Policies in that funding for the 2023-2024 WDB Annual Plan is provided by special funds and the 2023-2024 Adopted Budget.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(18) **19-0431**
CD 5

CATEGORICAL EXEMPTION, and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the proposed Amended and Restated Agreement with The Tavern at Rancho, LLC, for the redevelopment, operation, and maintenance of food and beverage concession at the Rancho Park Golf Complex.

Recommendations for Council action:

1. DETERMINE that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Sections 15301(a) [Interior or exterior alterations involving such things as interior partitions, plumbing, and electrical conveyances;]; 15301(d) [Restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety]; 15302(c) [Replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity]; 15303(e) [Installation of Accessory (appurtenant) structures including garages, carports, patios, swimming pools, and fences]; and 15304(a) [Grading on land with a slope of less than 10 percent] of California CEQA Guidelines, as well as to Article III, Section 1, Class 1(1), Class 1(4), Class 1(14), Class 2(3), Class 11(6) and Class 4(1) of City CEQA Guidelines; and, DIRECT Department of Recreation and Parks (RAP) staff to file a Notice of Exemption with the Los Angeles County Clerk.

2. AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the proposed Amended and Restated Agreement with The Tavern at Rancho Park, LLC for the redevelopment, operation, and maintenance of food and beverage concession at the RAP's Rancho Park Golf Complex, for a term of 15 years with one five-year option to renew, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact on the General Fund. To the extent applicable, the recommendation stated in the report complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged Revenues for Agreement 2 will be deposited into the RAP's Golf Surcharge Account. The "Supplemental Work" performed by the Concessionaire will be funded through the Golf Operations Special Fund by way of monthly rent credits comprised of the entire monthly rent payment due and will commence after the RAP verifies that all capital improvements are completed as proposed and approved by the RAP, and that the RAP is satisfied with the quality of the work. The Concessionaire will invest \$7,862,320, comprised of \$4,285,184 in capital improvements and \$3,577,136 in "Supplemental Work." The RAP anticipates an estimated revenue resulting from

Agreement 2 over the initial 15-year term to be approximately \$16 million based on the rental percentage of gross receipts per the Concessionaire's pro forma.

Financial Policies Statement: The CAO further reports that the recommendation in the report complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 15, 2024

(LAST DAY FOR COUNCIL ACTION - APRIL 12, 2024)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(19) **23-1008**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Subsections (f) and (g) to Section 53.15.2 of Article 3, Chapter V of the Los Angeles Municipal Code (LAMC) to provide a temporary moratorium on the issuance of new dog breeding permits until the dog population in the City's animal shelters is reduced and to add a severability clause.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated March 14, 2024, adding Subsections (f) and (g) to Section 53.15.2 of Article 3, Chapter V of the LAMC to provide a temporary moratorium on the issuance of new dog breeding permits until the dog population in the City's animal shelters is reduced and to add a severability clause.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has

completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Tarzana Neighborhood Council

For, if amended:

Reseda Neighborhood Council

Against:

Sunland-Tujunga Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(20) **23-0038-S4**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding awards and support letters for nine projects; and to designate three alternate projects selected from the 2023 Notice of Funding Availability (NOFA) applications into the United to House LA (ULA) Accelerator Plus Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 11, 2024, attached to Council file No. 23-0038-S4, relative to funding awards and support letters for nine projects; and to designate three alternate projects selected from the 2023 NOFA applications into the ULA Accelerator Plus Program.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Admit the nine projects selected from the ULA Accelerator Plus 2023 Notice of Funding Availability applications, listed in Table 1 of the revised City Administrative Officer (CAO) report dated March 29, 2024, attached to Council file No. 23-0038-S4, and issue Award Letters subject to the following

conditions:

- i. The final funding commitment will not exceed the amount identified in Table 1 of the revised CAO report dated March 29, 2024, attached to the Council file.
 - ii. The project sponsor must apply to the California Tax Credit Allocation Committee in the next available Low Income Housing Tax Credits (LIHTC) allocation round.
 - iii. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitment for all proposed funding.
- b. **N e g o t i a t e a n d e x e c u t e** acquisition/predevelopment/construction/permanent loan agreements with the legal owners of all of the projects identified in Table 1 of the revised CAO report dated March 29, 2024, attached to the Council file, which received awards from the leveraging sources identified therein, subject to the satisfaction of all conditions and criteria contained in the ULA Accelerator Plus Program NOFA application, LAHD report dated March 11, 2024, attached to Council file No. 23-0038-S4, and the LAHD Award Letter (if applicable), and the review and approval of the City Attorney as to form.
- c. Execute subordination agreements of the City's financial commitment for all of the projects identified in Table 2 of the revised CAO report dated March 29, 2024, attached to the Council file, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally-funded construction and permanent loans, as required for the projects.
- d. Allow the transfer of the City's financial commitment for all of the projects identified in Table 2 of the revised CAO report dated March 29, 2024, attached to the Council file, to a limited partnership, or other legal entity formed solely for the purpose of owning and operating the project, in accordance with City and Federal requirements.

- e. Issue Nine Percent LIHTC tie-breaker letters of support for the Grace Villas and the Main projects in the Geographic set-aside, as identified in Table 1 of the revised CAO report dated March 29, 2024, attached to the Council file.

- f. Obligate \$55,598,945 in ULA funds, and request the Controller to transfer appropriations within Fund No. 66M, from Account No. 43Y00C to new appropriation accounts for the projects and amounts listed and identified in Table 1 of the revised CAO report dated March 29, 2024, attached to the Council file.

- g. Prepare Controller instructions and any technical corrections as necessary to the transactions included in the revised CAO report dated March 29, 2024, attached to the Council file, to implement Mayor and Council's intent of those transactions, including the disbursement of appropriated funds, subject to the approval of the CAO.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time. The actions recommended in this report will be funded by revenue collected from Measure ULA. In the event Measure ULA is invalidated, the City's General Fund may be obligated to cover any spent funds. Up to \$150 million in Federal Emergency Management Agency reimbursements to the General Fund may be available for this purpose in 2024-25 or 2025-26.

Financial Policies Statement: The CAO reports that the recommendations stated in this report are in compliance with the City's Financial Policies in that the financial obligations detailed in this report accord with the mandates of the ULA Fund.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez (12); Nays: (0); Absent: Price Jr., Rodriguez, Yaroslavsky (3)

(21) **23-0025-S1**
CD 14

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the residential ground lease agreement (Contract No. C-144876) for the First Street North A (FSN-A) Affordable Housing Development Project located on the City-owned property at 232 North Judge John Aiso Street in Council District 14.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the FSN-A Ground Lease Agreement (City Contract No. C-144876) for the First Street North A (FSN-A) Affordable Housing Development Project located on the City-owned property at 232 North Judge John Aiso Street in Council District 14 to reflect the Project's revised unit mix; and, amend the Key Terms and Conditions and other related documents as necessary to effectuate this revision.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(22) **23-0011-S6**
CD 4

TRANSPORTATION COMMITTEE REPORT relative to installation of speed tables and other associated actions for certain street segments in Council District Four (CD 4).

Recommendations for Council action, pursuant to Motion (Raman – Soto-Martinez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$90,000 from the CD 4 portion of the Street Furniture Revenue Fund No. 43D/50 to the CD4 Speed Reduction Account in the Transportation Trust Fund No. 840/94 for

the following in CD 4:

- a. Two speed tables along Hyperion Avenue, between Fountain Avenue and Lyric Avenue.
 - b. Two speed tables along Hyperion Avenue, between Lyric Avenue and Tracy Avenue.
2. DIRECT the Los Angeles Department of Transportation (LADOT) to assess utilizing its authority under California Vehicle Code (CVC) Section 22358.7, or any other relevant CVC section, to lower the vehicle speed limit by five miles per hour on:
- a. Fountain Avenue from Sunset Boulevard to Hyperion Avenue
 - b. Hyperion Avenue from Fountain Avenue to Rowena Avenue
3. AUTHORIZE the LADOT to make any corrections, clarifications or revisions to the above fund transfer instructions in Recommendation No. 1, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; and, AUTHORIZE said corrections/clarifications/changes to be made orally, electronically or by any other means.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Soto-Martínez, Raman, Price Jr., Park, Padilla, McOsker, Lee, Krekorian, Hutt, Hernandez, Harris-Dawson, de León, Blumenfield (13); Nays: (0); Absent: Yaroslavsky, Rodriguez (2)

(23) 23-1391

ENERGY AND ENVIRONMENT and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to reducing embodied carbon with recommendations for updating the Los Angeles Green

Building Code to create a framework that sets limits on the embodied carbon allowed for new construction and major additions to buildings larger than 50,000 square feet, and related matters.

Recommendations for Council action, pursuant to Motion (Raman - Yaroslavsky):

1. INSTRUCT the Department of Building and Safety (DBS), in consultation with the City Attorney, the Los Angeles Housing Department (Housing), the Department of City Planning (Planning), the Los Angeles Department of Water and Power (LADWP), and the Climate Emergency Mobilization Office (CEMO) as necessary, to report back within 180 days with recommendations for updating the Los Angeles Green Building Code to create a framework that sets limits on the embodied carbon allowed for new construction and major additions to buildings larger than 50,000 square feet, in consultation with stakeholders and industry experts. The report should consider the following:
 - a. Staffing and resources needed to implement the proposal, including identifying and selecting a contractor with expertise in evaluating Whole Building Life Cycle Assessments (WBLCA) and preparing code amendments, if necessary.
 - b. Mandating completion of a Whole Building Life Cycle Analysis, showing a reduction in Global Warming Potential (GWP) over a baseline, in order to obtain permits to commence construction for new building projects and major additions over 50,000 square feet and developing a timeline for required GWP reductions in accordance with the City's C40 commitments.
 - c. Defining requirements for WBLCA models including mandatory and optional building elements and materials to be included.
 - d. Defining requirements for baseline models to be used in a WBLCA against which GWP reductions are to be measured.
 - e. Collecting and analyzing WBLCA data for the purpose of

developing and publishing benchmarks by building typology against which GWP reductions will be measured.

- f. Developing a process for verification of installed materials against materials included in the WBLCA and/or including a post-construction update to the WBLCA. Developing financial assistance to complete a WBLCA for affordable housing developments, or exempting 100% affordable housing projects from these requirements.
 - g. Implementing process-based incentives for building developers who comply with these requirements, such as expedited plan check or prioritized utility connections.
 - h. Developing a timeline and plan for the implementation of these requirements.
2. INSTRUCT the DBS, in consultation with the City Attorney, Housing, Planning, and the CEMO as necessary, to report back within 180 days with recommendations for an update to the Los Angeles Green Building Code to require less carbon-intensive building materials for new construction projects and major additions to buildings in the City that are smaller than 50,000 square feet. The report should include the following:
- a. Recommendations for adopting the Buy Clean California Act material GWP limits as part of the City's building code with an amendment to include processed glass and insulated glazing units.
 - b. Recommendations for including GWP and/or cement limits for concrete.
 - c. An assessment of implementation options for these policies that will not substantially increase housing costs.
 - d. A financial analysis of including financial assistance to comply with these policies for affordable housing development.

3. INSTRUCT the DBS, in consultation with the Department of Public Works, Planning, and the Bureau of Sanitation as necessary, to report back within 180 days with recommendations to incentivize the reduction of construction waste through re-use of building materials. The report should consider the following:
 - a. Including exemptions to WBLCA and Buy Clean requirements in cases where more than 45% of an existing building is reused.
 - b. Advancing existing requirements or creating new requirements for construction and demolition waste diversion away from landfills, and incentivizing re-use of building materials.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Westside Neighborhood Council
Palms Neighborhood Council

~~(The Energy and Environment Committee approved the matter on January 26, 2024)*~~

***Journal Correction**

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); **Nays:** (0); **Absent:** Rodriguez, Yaroslavsky (2)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

(24) **24-0366**
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the final map

of Tract No. 78277 located at 1316-1322 1/2 North Douglas Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 78277, located at 1316-1322 1/2 North Douglas Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-145210)

Owner: Douglas 10, LLC; Surveyor: Brandon Hahn

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(25) **14-1174-S97**
CD 7

MOTION (RODRIGUEZ - PARK) relative to amending the Council action of March 19, 2024, relative to an instruction to the Economic and Workforce Development Department (EWDD) to pursue the acquisition of real property to facilitate the Culinary Arts Mixed-Use Project (Council file No. 14-1174-S97).

Recommendation for Council action:

AMEND the Council Action of March 19, 2024, relative to instructing the EWDD to pursue the acquisition of real property to facilitate the Culinary Arts Mixed-Use Project (Council file No. 14-1174-S97), to correct the property address from "13269 West San Fernando Road and associated parcels" to "13269 Van Nuys Boulevard and associated parcels".

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(26) **24-0377**
CD 13

MOTION (SOTO-MARTINEZ - HARRIS-DAWSON) relative to a personal services contract with Madison McCabe to provide expert communication services for the Thirteenth Council District, for the term of October 17, 2023 to October 31, 2024 with a not-to-exceed amount of \$31,250.

Recommendations for Council action:

1. APPROVE the personal services contract, attached to the Motion, with Madison McCabe for providing services to the Thirteenth Council District as set forth therein.
2. AUTHORIZE the Councilmember, Thirteenth District, to execute this contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2023-2024, and to reflect it as a charge against the budget of the involved Council Office.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(27) **24-0011-S12**
CD 7

MOTION (RODRIGUEZ - HARRIS-DAWSON) relative to funding for the design and construction of pedestrian hybrid beacons at Nordhoff Street and Burnet Avenue in Council District 7.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$225,000 from the Council District 7 portion of the Council Discretionary Street Furniture Revenue Fund No. 43D/50 to the Los Angeles Department of

Transportation (LADOT) Trust Fund No. 840/94, new account "Nordhoff Street/Burnet Avenue Pedestrian Hybrid Beacons", for the design and construction of pedestrian hybrid beacons at this location in Council District 7.

2. AUTHORIZE the LADOT to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(28) **23-0842-S1**

MOTION (SOTO-MARTINEZ - PADILLA) relative to amending the Council action of November 28, 2023 regarding the 2023-24 Second Construction Projects Report (CPR) and Addendum (Council file No. 23-0842-S1).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND the Council action of November 28, 2023 regarding the 2023-24 CPR and Addendum (Council file No. 23-0842-S1) to adopt the revised instructions, attached to the Motion, in lieu of the corresponding projects in the City Administrative Officer's report, dated October 23, 2023; consistent with the 49th Program Year Consolidated Plan reprogramming actions (Council file No. 22-1205-S2), as noted in the attachment and table referenced in Motion (Soto-Martinez - Padilla).

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(29) **24-0378**

MOTION (RAMAN - SOTO-MARTINEZ) relative to funding for services in connection with Council District 4's special observation of the Transgender Day of Visibility on March 31, 2024, at City Hall, including the illumination of City Hall.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No.0704 (CD4 Community Services) to the Department of General Services Fund No. 100/40, Account No. 001070 (Salaries-As Needed), for services in connection with Council District 4's special observation of the Transgender Day of Visibility on March 31, 2024, at City Hall, including the illumination of City Hall.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(30) **22-0280**

MOTION (SOTO-MARTINEZ - HERNANDEZ - PADILLA - HARRIS-DAWSON) relative to reactivating and restoring to its most recent legislative status the matter of the Fair Chance Housing Ordinance / Applicant Criminal History / Discriminatory Tenant Screening Practices, Motion [(Bonin - Harris-Dawson - Raman) recorded under Council file No. 22-0280].

Recommendation for Council action:

REACTIVATE the matter of the Fair Chance Housing Ordinance / Applicant Criminal History / Discriminatory Tenant Screening Practices, Motion [(Bonin - Harris-Dawson - Raman) recorded under Council file No. 22-0280], which expired per Council policy, and RESTORE the matter to its most recent legislative status as of the date of the file's expiration.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez (11); Nays: (0); Absent: Krekorian, Price Jr., Rodriguez, Yaroslavsky (4)

(31) **24-0388**
CD 7

MOTION (RODRIGUEZ - BLUMENFIELD) relative to funding for the Stetson Ranch Project in Council District 7.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$1,000,000 from the Capital and Technology Improvement Expenditure Program Fund No. 100/54, Account 00V801 (Hansen Dam Revitalization Program), to the Engineering Special Service Fund No. 682/50, new account "Stetson Ranch Equestrian Improvements" for the Stetson Ranch Project.
2. TRANSFER and APPROPRIATE \$379,000 from the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14 and \$171,000 from the General City Purposes Fund No. 100/56, Account No. 000707 (CD-7 Community Services), to the Engineering Special Service Fund No. 682/50, new account "Stetson Ranch Equestrian Improvements" for the Stetson Ranch Project.
3. AUTHORIZE the Bureau of Engineering to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(32) **24-0011-S13**
CD 7

MOTION (RODRIGUEZ - HUTT) relative to funding for the reconfiguration of Maclay Street in Council District 7.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$666,021 from the Council District 7 portion of the Council Discretionary Street Furniture Revenue Fund No. 43D/50 to the Capital Technology and Improvement Program Fund No. 100/54, Account No. 00V819 (Maclay Street Reconfiguration), for the reconfiguration of Maclay Street in Council District 7.

2. AUTHORIZE the City Administrative Officer to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(33) **24-0389**
CD 7

MOTION (RODRIGUEZ - HERNANDEZ) relative to funding for services at Hubert H. Humphrey Park and Sunland Dog Park Run in Council District 7.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$545,944 from the General City Purposes Fund No. 100/56, Account No. 0707 (CD-7 Community Services), to the below listed accounts and in the amounts specified in the Recreation and Parks Fund No. 302/89:
 - a. Purpose: Hubert H. Humphrey Park Fencing; Account No. 89270K (General Capital - subaccount Hubert H. Humphrey Park); Amount: \$305,944

 - b. Purpose: Sunland Dog Park Run; Account No. 89270K (General Capital - subaccount Sunland Dog Park Run);

Amount: \$240,000

2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(34) **19-0884-S1**
CD 3

MOTION (BLUMENFIELD - RODRIGUEZ) relative to funding for the subsequent memorandum of understanding (MOU) to Contract No. C-138271 with the Mountains Recreation and Conservation Authority (MRCA), designated for the MRCA River Rangers to ensure public safety, reduce hazards, and provide outreach to unhoused individuals along the Los Angeles River from Owensmouth Avenue to Lindley Avenue (LA River West).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Clerk to process advance payments from the Council Community Projects line item in the General City Purposes Fund No. 100/56 and designated for “MRCA River Rangers (Council District 3)’ to the MRCA in accordance with the subsequent MOU to Contract No. C-138271, subject to and for the following:
 - a. Subject to the availability of funding.
 - b. For the establishment and replenishment of a “Deposit Fund” by the MRCA to draw down from for costs incurred to ensure public safety, reduce hazards, and provide outreach to unhoused individuals along the Los Angeles River from Owensmouth Avenue to Lindley Avenue (LA River West).

- c. Subject to only one advance payment occurring each fiscal year, commencing on April 22, 2022 and at the start of each fiscal year thereafter, with said annual advance payment not to exceed the amount needed to establish and replenish the “Deposit Fund” up to \$650,000.
2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above advance payment instructions, including any new instructions, in order to effectuate the intent of this Motion.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(35) **24-1100**

COMMUNICATION FROM THE CITY CLERK and RESOLUTIONS relative to the certified results of the City of Los Angeles Primary Nominating Election held on Tuesday, March 5, 2024.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTIONS declaring the results for the City of Los Angeles Primary Nominating Election held on Tuesday, March 5, 2024, in the City Clerk report dated April 3, 2024, for the various candidates for the City of Los Angeles Offices for Member of the City Council District Numbers 2, 4, 6, 8, 10, 12, and 14; the various candidates for the Offices of the Member of the Board of Education of the Los Angeles Unified School District (LAUSD) in District Numbers 1, 3, 5, and 7; and Initiative Ordinance HLA.
2. **INSTRUCT the City Clerk to forward copies to the County of Los Angeles Registrar-Recorder/County Clerk, and the LAUSD.**

Fiscal Impact Statement: The City Clerk reports that while there is no fiscal impact of declaring the results for this Election, the total estimated cost for the County of Los Angeles Registrar-Recorder/County Clerk's conduct of the Primary Nominating Election is \$10M. The City Clerk expects to receive a bill from the County of Los Angeles Registrar/Recorder/County Clerk for the Primary Nominating Election in August 2024. Funds (\$10M) were set aside in the Unappropriated Balance.

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(36) **09-1872-S2
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a Fifth Amendment to Permit No. 999 between the Port of Los Angeles (POLA) and China Shipping Holding Company, LTD. and Order resetting compensation for the period of June 28, 2020 through June 27, 2025.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the proposed Fifth Amendment to Permit No. 999 with China Shipping Holding Company, LTD., which approval is expressly contingent upon CEQA compliance as directed in the remedy ultimately ordered by the trial court with jurisdiction, which is currently set for a hearing on May 24, 2024, thus implementing and

making contractually enforceable against China Shipping the 2008 mitigation measures as modified by the 2019 Supplemental Environmental Impact Report ("2019 SEIR"), the trial court ruling issued on June 27, 2022 and the Court of Appeal opinion issued on December 29, 2023. The Board's contingent approval for the Fifth Amendment is based upon, and incorporates by reference, the Board's December 12, 2008, Findings of Fact and Statement of Overriding Considerations for the 2008 EIR for the Berths 97-109 China Shipping Terminal.

3. CONCUR with Board action on March 28, 2024, by Resolution No. 24-10336, authorizing the Executive Director, POLA, or designee, to execute the Fifth Amendment to Permit No. 999.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

(Trade, Travel and Tourism Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

(37) **17-0981-S13**
CD 8

CONSIDERATION OF RESOLUTION (HARRIS-DAWSON – KREKORIAN) relative to activating a new streamlined permitting land use regulatory process, the Restaurant Beverage Program-Alcohol Sensitive Use Zone, in Council District 8.

Recommendations for Council action:

1. RESOLVE, that by the adoption of this Resolution, attached to the Council file, inclusive of the Map (Exhibit A) and Findings (Exhibit B) attached to the Resolution, the Council hereby activates the

streamlined permitting land use regulatory process, the Restaurant Beverage Program-Alcohol Sensitive Use Zone, that shall be in force and full effect in the geographical boundaries attached in Exhibit A.

2. RESOLVE, that based on the Findings outlined in Exhibit B relative to the geographic boundaries found in Exhibit A maps, the Restaurant Beverage Program-Alcohol Sensitive Use Zone is in conformity with public necessity, convenience, general welfare, and good zoning practice.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(38) **24-0225**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Angelica Alvarez v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV11792. (This matter arises from an April 14, 2020 incident wherein plaintiff tripped and fell on an uplifted and damaged sidewalk near 900 South Berendo Street.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(39) **24-0226**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jean Yuna Horihata, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV04523. (This matter arises from a traffic collision that occurred February 17, 2021 at the intersection of Oakshire Drive and Cahuenga Boulevard in Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(40) **24-0087**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(a) and (d)(1), to confer with its legal counsel relative to the case entitled Playa Vista Parks and Landscape Corp. v. Los Angeles Department of Water and Power, et al., Los Angeles Superior Court Case No. 22SMCV02686. (This case arises from allegations of property damage from recycled water delivered to the plaintiff for irrigation use.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(41) **24-0110**

CD 14

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Philadelphia Indemnity Ins. Co. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV35193. (The complaint in this action alleges dangerous condition of public property and inverse condemnation in connection with a sewer backup incident at 2201-2207 East 1st Street, Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (1 2); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(42) **24-0175**

CD 13

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Sunset Twins, LLC v. City of Los Angeles. (This matter arises from a claim filed by Sunset Twins, LLC against the City involving real property located at 3300 Sunset Boulevard, Los Angeles, CA 90026 and 3305 West Larissa Drive., Los Angeles, CA 90026.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (1 2); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(43) **24-0258**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Joel Sydanmaa v. Los Angeles Police Department, et al., United States District Court Case No. 8:20-CV-02190-FLA (JDEx). (This matter arises out of claims that the Los Angeles Police Department infringed plaintiff's First Amendment rights.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(44) **24-0259**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Noel Gautier, et al. v. Los Angeles Police Department, et al., United States District Court Case No. CV20-08091. (This matter arises from an incident involving members of the Los Angeles Police Department on November 26, 2019, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(45) **24-0260**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Dexter Hubert White v. City of Los Angeles, et al., United States District Court Case No. CV19-00243 DDP (RAOx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on July 11, 2018.)

(Budget, Finance and Innovation Committee considered this matter on March 20, 2024.)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: (0); Absent: de León, Rodriguez, Yaroslavsky (3)

(46) **24-0187**

The ~~Committee~~ **Council*** may recess to Closed Session, pursuant to California, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled AIDS Healthcare Foundation v. City of Los Angeles, Los Angeles Superior Case No.

21STCP04176. [This case involves the action challenging the City's adoption of its Housing Element (2021 – 2029) and the sufficiency of the Environmental Impact Report.]

***Journal Correction**

(Planning and Land Use Management Committee considered this matter on April 2, 2024)

**Adopted Motion (Harris-Dawson – Lee) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Nays: (0); Absent: Rodriguez, Yaroslavsky (2)**

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (13); Absent: Rodriguez, Yaroslavsky (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Park	Los Angeles Fleet Week 2024
McOsker	Hernandez	National Medical Laboratory Professionals Recognition Week
Park	Hernandez	Mar Vista Library 40 th Anniversary


ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	All Councilmembers	6 men killed in the Baltimore bridge collapse on Tuesday, March 6, 2024
Raman	All Councilmembers	Bill Lomas
Price – Hutt	All Councilmembers	Dorie Ann Ladner
Harris-Dawson	All Councilmembers	Reverend Cecil “Chip” Murray

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

I MOVE that \$400 be transferred/appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item to the General City Purposes Fund No. 100-56, Account No. 000832 to the General Service Fund No. 100-40, Account No. 001070 (Salaries - As Needed) for services in connection with Council District 1's recognition of Autism Awareness Month on April 16, 2024, including the illumination of City Hall from April 16, 2024 to April 20, 2024.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

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APR 09 2024

CITY CLERK FOR PLACEMENT ON NEXT/
REGULAR COUNCIL AGENDA TO BE POSTED

#52

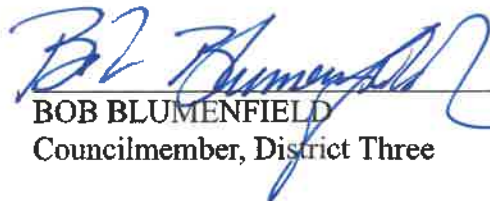
MOTION

I MOVE that the City Council hereby express its intent to hold a public hearing on the Mayor=s Proposed 2024-25 Budget for the City on Wednesday, May 22, 2024 at the hour of 10:00 a.m., in the John Ferraro Council Chamber.

I FURTHER MOVE that in order to provide adequate time for the City Council to consider the Budget, Finance and Innovation Committee report on the Mayor's Proposed 2023-24 Budget, the City Council hereby schedules a special meeting beginning at 9:00 a.m. on Thursday, May 23, 2024, which shall be devoted entirely to consideration of the Budget, Finance and Innovation Committee report and City Council motions to amend the Mayor=s Proposed 2024-25 Budget, and continuing each regular and special Council meeting day until such time as the City Council concludes its consideration of the Proposed Budget.

I FURTHER MOVE that the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, be instructed to provide information to the public on the Mayor=s Proposed 2024-25 Budget and publish the required public notices.

PRESENTED BY


BOB BLUMENFIELD
Councilmember, District Three

SECONDED BY



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APR 09 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#53

MOTION

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed) for services in connection with Mayor Bass' special recognition on April 15, 2024 of the State of the City Address, including the illumination of City Hall.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: [Signature]

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APR 09 2024

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TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#54

MOTION

Woodbury University (Borrower) has requested that the California Enterprise Development Authority (CEDA) reissue its Tax-Exempt Loan (Woodbury University Project), Series 2021, in the principal amount of \$22,000,000 (Obligations) for the purpose of refinancing the acquisition, construction, improvement, renovation, restoration, expansion, replacement, furnishing and/or equipping of the facilities (Facilities) located at 7500 Glenoaks Boulevard in Council District 2. Although the School's street address is in the City of Burbank, the Facilities are located in the City of Los Angeles. The Borrower is expected to be the subject of a change of corporate control that, in accordance with Treasury Regulations promulgated under the Internal Revenue Code of 1986, as amended, will cause the Obligations to be deemed reissued on the effective date of such change of control. The owner and operator of the Facilities will continue to be the Borrower.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the reissuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow the California Enterprise Development Authority to issue bonds in an amount not to exceed \$22,000,000 to provide the refinancing of the Obligations, proceeds of which were applied to refinancing for the acquisition, construction, improvement, renovation, restoration, expansion, replacement, furnishing and/or equipping of facilities, located at 7500 Glenoaks Boulevard, Burbank in Council District 2; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on April 19th, 2024 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY Paul Kerkorian
PAUL KERKORIAN
Councilmember, 2nd District

SECONDED BY _____

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APR 09 2024

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RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$22,000,000 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE PURPOSE OF REFINANCING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, RESTORATION, EXPANSION, REPLACEMENT, FURNISHING AND/OR EQUIPPING OF FACILITIES FOR THE BENEFIT OF WOODBURY UNIVERSITY AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Woodbury University, a nonprofit public benefit corporation duly organized and existing under the laws of the State of California (the "School"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to reissue its Tax-Exempt Loan (Woodbury University), Series 2021 originally issued in the principal amount of \$23,000,000 and currently outstanding in the principal amount of approximately \$22,000,000 (the "Obligations") for the benefit of the School pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Obligations were loan to the School and applied for the purpose of (a) refinancing the cost of the acquisition, construction, improvement, renovation, restoration, expansion, replacement, furnishing and/or equipping of buildings, laboratories, offices and other facilities of the School, including a residence hall, campus entrance, security infrastructure and an enrollment service center (collectively, the "Facilities") located at 7500 Glenoaks Boulevard, Burbank, California 91504 (although the School's street address is in the City of Burbank, the Facilities are located in the City of Los Angeles), and (b) paying certain costs of issuance of the Obligations; and

WHEREAS, the reissuance of the Obligations must be approved by the governmental unit on behalf of which the Obligations are reissued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the School have requested that the City Council approve the reissuance of the Obligations by the Authority and the financing, refinancing or reimbursing of the School for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the educational services provided by the School to the City's residents and the Facilities will also create and retain employment opportunities for the City's residents; and

WHEREAS, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; provided, however, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose;

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the School has agreed that (a) any Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the School will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the School will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the reissuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$22,000,000 to finance, refinance or reimburse the School for the cost of the Facilities and to pay financing and costs of issuance of the Obligations. This resolution shall constitute "host" approval and "issuer" approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Obligations within the meaning of the Act; provided, however, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles, California this __ day of January, 2024.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

[SEAL]

Attest:

By: _____
[Deputy] City Clerk, City of Los Angeles, California

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#55

MOTION

Terry Manor Senior Housing, L.P. (Borrower), a California limited partnership, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$52,000,000 (Obligations) to finance and/or refinance the acquisition and rehabilitation of the 170-unit multifamily rental housing project at 3100 Vermont Avenue in Council District 9. The Project will be owned by the Borrower and will provide affordable rental housing for low-income tenants.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, CMFA conducted the required public hearing on April 4, 2024. Notice of the public hearing was published on March 21, 2024. CMFA is required to provide proof to the California Debt Limit Allocation Committee that a TEFRA hearing has been conducted as part of the application process.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction. The bond debt is solely payable from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued, the Council should consider the minutes of the TEFRA public hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on April 4, 2024 and adopt the attached Resolution to allow the California Municipal Finance Authority to issue revenue bonds or notes in an aggregate principal amount not to exceed \$52,000,000 to finance and/or refinance the acquisition and rehabilitation of the 170-unit multifamily rental housing project at 3100 Vermont Avenue in Council District 9.

PRESENTED BY 
CURREN PRICE, JR.
Councilmember, 9th District

SECONDED BY 

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APR 09 2024

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RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 A PLAN OF FINANCE FOR THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY NOT TO EXCEED \$52,000,000 AGGREGATE PRINCIPAL AMOUNT OF TO FINANCE AND/OR REFINANCE THE ACQUISITION AND REHABILITATION OF A QUALIFIED RESIDENTIAL RENTAL PROJECT FOR THE BENEFIT OF TERRY MANOR SENIOR HOUSING, L.P. AND OTHER MATTERS RELATED THERETO.

WHEREAS, the City of Los Angeles (the "City") is a charter city and political subdivision of the State of California and the City Council is the elected legislative body of the City; and

WHEREAS, the California Municipal Finance Authority (the "Authority") is a joint powers authority created pursuant to the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California; and

WHEREAS, the Authority intends to undertake a plan of finance for the issuance of certain bonds in one or more series from time to time (the "Bonds") the proceeds of which will be used to finance and/or refinance the acquisition and rehabilitation of a qualified residential rental project described in paragraph 3 hereof (the "Project") and in Section 142(a)(7) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the City is a member of the Authority in accordance with that Joint Exercise of Powers Agreement (the "Agreement") dated as of January 1, 2004, and, as such, is a governmental unit on behalf of which the Authority issues tax-exempt bonds; and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, the owner of the Project will be Terry Manor Senior Housing, L.P., a California limited partnership (the "Borrower"); and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the plan of finance for the issuance of the Bonds by the Authority and the financing and/or refinancing of the Project with the proceeds of the Bonds pursuant to Section 147(f) of the Code; and

WHEREAS, the Borrower has represented that the financing and/or refinancing of the Project on a tax-exempt basis through the Authority will result in demonstrable economic benefits; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing and/or refinancing of the Project for purposes of the below-defined Code; and

WHEREAS, the interest on the Bonds may qualify for federal income tax exemption under Sections 103 and 145 of the Code only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, a plan of finance for the issuance of tax-exempt bonds and other debt obligations are required to be approved following a public hearing, by an elected representative of the governmental unit having jurisdiction over the area in which the Project is located and on whose behalf the bonds or other debt obligations are issued; and

WHEREAS, this City Council is the elected legislative body of the City and, accordingly, is the applicable elected representative required to approve the plan of finance for the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Authority caused a notice to appear in the *Metropolitan News-Enterprise*, which is a newspaper of general circulation in the City, on March 21, 2024, to the effect that a public hearing would be held with respect to the Project on April 4, 2024 regarding the plan of finance for the issuance of the Bonds and the nature and location of the Project; and

WHEREAS, the Authority held said public hearing through toll-free teleconference on such date, at which time an opportunity was provided to present arguments both for and against the plan of finance for the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds.

2. Pursuant to and solely for purposes of Section 147(f) of the Code and Section 4 of the Agreement, the City Council hereby approves the plan of finance for the issuance of the Bonds by the Authority in one or more series from time to time, up to the maximum amount below and a like amount of refunding bonds, to finance and/or refinance the Project. It is intended that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located and, as a member of the Authority, which is the issuer of the Bonds, the governmental unit on whose behalf the Bonds are being issued, each in accordance with said Section 147(f); provided, however, that this Resolution does not constitute approval by the City Council of the Project for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Bonds, the repayment of the Bonds or any other matter related to the Bonds.

3. The "Project" referred to hereof is as follows:

Project Name:	Address:	Project Sponsor:	Maximum Amount:
Terry Manor	3100 Vermont Avenue, Los Angeles, California	Rainbow – Terry, LLC; Terry Manor Senior Housing Class A, LLC	\$52,000,000

4. This Resolution shall take effect immediately upon its passage and adoption.

5. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Bonds are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Bonds and otherwise to effectuate the purposes of this Resolution.

PASSED AND ADOPTED this ___ day of _____, 2024 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2024.

By: _____

Title: _____

TEFRA PUBLIC HEARING MEETING MINUTES

April 4, 2024

10:00 A.M.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the acquisition and rehabilitation of Terry Manor, a 170-unit rental housing facility for low-income tenants, located at 3100 Vermont Avenue in the City of Los Angeles, California.

This meeting was called to order on 4th day-April 2024 at 10:00 a.m. via toll free telephone by the California Municipal Finance Authority.

A notice of this hearing was published in the *Metropolitan News-Enterprise* on March 21, 2024 (the "Notice"). The purpose of this meeting was to hear public comments regarding the California Municipal Finance Authority's proposed issuance of revenue bonds or notes for financing and/or refinancing the above referenced project.

The California Municipal Finance Authority representatives present were, [Anthony Stubbs].

By 10:10 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on April 4, 2024, at 10:00 a.m.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

By: 

Name: Anthony Stubbs

Title: Financial Advisor

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#561

On Sunday, December 3, 2023, at approximately 11:05 pm, 32-year-old Marquette Scott was in the area of 8514 South Hoover Street at a Sinclair Gas Station in the City of Los Angeles. Mr. Scott was sitting inside his parked vehicle, when he was approached by an unknown suspect and shot to death.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Marquette Scott.


I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Marquette Scott on December 3, 2023, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Marquette Scott was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Marquette Scott.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel" and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



kat

PK APR 09 2024

ORIGINAL

MOTION

I MOVE that the City Clerk be authorized to take the actions needed to extend the term of the contract with the Los Angeles Brotherhood Crusade – Black United Fund, Inc. (C-138622) relative to operating the Enhanced Summer Night Lights program from June 30, 2024 to June 30, 2025. The extension is necessary for the contractor to continue the work as agreed upon in the original contract, and additional funds are not required for this extension.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

PK

sl

APR 09 2024

MOTION

On March 26, 2024, a cargo ship ran into Baltimore’s Francis Scott Key Bridge, causing the span to collapse and presumably killing six construction workers. The ship, the Dali, is a 985-foot Singapore-flagged vessel, according to the National Transportation Safety Board, investigating the collapse. A day after the early-morning crash, officials with the National Transportation Safety Board boarded the ship and planned to recover information from its electronics and paperwork while divers searched for the bodies of workers who were still missing.

The governor declared a state of emergency, and Baltimore Mayor Brandon Scott announced that the City had deployed its emergency operations plan. Vessel traffic into and out of the Port of Baltimore was “suspended until further notice.” The sudden loss of a highway that carries 30,000 vehicles a day and the port disruption will affect thousands of dockworkers, commuters, and U.S. consumers, who are likely to feel the impact of shipping delays.

From 1960 to 2015, there were 35 major bridge collapses worldwide due to ship or barge collisions, according to the World Association for Waterborne Transport Infrastructure. Understanding how these collapses occur and why, or why not, we should be concerned is a necessary exercise for the Port of Los Angeles. Any additional mitigation measures that can—and should—be taken must be actively pursued to ensure that this tragic event doesn’t occur in the future.

I THEREFORE MOVE that the City Council request the Port of Los Angeles to report with an analysis of the conditions and circumstances that led to the collapse of Baltimore’s Francis Scott Key Bridge. This report should include comparative and contrasting analyses of the conditions and circumstances associated with the Vincent Thomas Bridge in the Port of Los Angeles. Such analyses should include the presence or absence of shields, or “diverters” at the base support of bridges, that can be used to prevent damage from ship collisions.

I FURTHER MOVE that the City Council request the Port of Los Angeles, in consultation with the Port of Long Beach, to report on the existing coordinated emergency planning response plans, should such an event similar to the collapse of Baltimore’s Francis Scott Key Bridge occur in the San Pedro Bay Complex.

PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:



ORIGINAL

PK

APR 09 2024

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Angelica Alvarez v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV11792. (This matter arises from an April 14, 2020 incident wherein plaintiff tripped and fell on an uplifted and damaged sidewalk near 900 South Berendo Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$3,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,500,000, payable in Fiscal Year 2023-24**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Victor Alexandroff, APC and Angelica Alvarez in the amount of **\$1,500,000**.
4. AUTHORIZE the Controller to transfer **\$2,000,000, payable in Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
5. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Victor Alexandroff, APC and Angelica Alvarez in the amount of **\$2,000,000**.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsler: "Yes") at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

LV 3.20.24
CF 24-0225

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jean Yuna Horihata, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV04523. (This matter arises from a traffic collision that occurred February 17, 2021 at the intersection of Oakshire Drive and Cahuenga Boulevard in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$9,500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$5,000,000, payable in Fiscal Year 2024**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the Controller to transfer **\$3,000,000, payable in Fiscal Year 2025**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
4. AUTHORIZE the Controller to transfer **\$1,500,000, payable in Fiscal Year 2026**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
5. AUTHORIZE the City Attorney to draw three demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, payable to Parish Shea Boyle Ravipudi LLP, Jean Yuna Horihata and Mark Rappaport issued as follows:
 - a. **\$5,000,000 in Fiscal Year 2024** by March 31, 2024
 - b. **\$3,000,000 in Fiscal Year 2025** by August 31, 2024
 - c. **\$1,500,000 in Fiscal Year 2026** by August 31, 2025
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

LV 3.20.24
CF 24-0226

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Playa Vista Parks and Landscape Corp. v. Los Angeles Department of Water and Power, et al., Los Angeles Superior Court Case No. 22SMCV02686. (This case arises from allegations of property damage from recycled water delivered to the plaintiff for irrigation use.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the settlement agreement whose main terms are described in the City Attorney report, R24-0025, dated January 24, 2024.

2. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(a) & (d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Philadelphia Indemnity Ins. Co. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV35193. (The complaint in this action alleges dangerous condition of public property and inverse condemnation in connection with a sewer backup incident at 2201-2207 East 1st Street, Los Angeles California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for up to **\$150,000** of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute the settlement agreement of the above-entitled matter.
3. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
4. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: Law Offices of Robert A. Stutman, PC, in the amount of **\$150,000**, subject to reimbursement from the Sewer Construction and Maintenance Fund.
5. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the terms of the above-entitle matter.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

LV 3.20.24
CF 24-0110

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sunset Twins, LLC v. City of Los Angeles, C23-101857. (This matter arises from a claim filed by Sunset Twins, LLC against the City involving real property located at 3300 Sunset Boulevard, Los Angeles, CA 90026 and 3305 West Larissa Drive., Los Angeles, CA 90026.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for **\$225,000** of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms of the above-entitled matter.
3. AUTHORIZE the City Attorney's Office to expend up to **\$225,000** in settlement of the above-entitled matter.
4. AUTHORIZE the Controller to transfer **\$225,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
5. AUTHORIZE the City Attorney to draw a demand warrant from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts for **\$225,000** payable to Sunset Twins-BW, LLC or its designee as directed.
6. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the terms of the above-entitled matter.
7. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.
8. AUTHORIZE the City Engineer, or designee, to execute any and all documents necessary to facilitate the City's acceptance of a drainage easement from Plaintiff.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: "Yes") at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

LV 3.20.24
CF 24-0175

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Joel Sydanmaa v. Los Angeles Police Department, et al., United States District Court Case No. 8:20-CV-02190-FLA (JDEx). (This matter arises out of claims that the Los Angeles Police Department infringed plaintiff’s First Amendment rights.):

REJECT the proposed settlement in the above-entitled matter.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Noel Gautier, et al. v. Los Angeles Police Department, et al., United States District Court Case No. CV20-08091. (This matter arises from an incident involving members of the Los Angeles Police Department on November 26, 2019, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$398,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$398,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts **in Fiscal Year 2024-25**.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Ivie McNeill Wyatt Purcell & Diggs, APLC and Matthew Horton in the amount of **\$398,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsker: “Yes”) at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dexter Hubert White v. City of Los Angeles, et al., United States District Court Case No. CV19-00243 DDP (RAOx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on July 11, 2018.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$2,350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,175,000, in Fiscal Year 2023-24**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Mgdesyan Law Firm and Dexter Hubert White in the amount of **\$1,175,000 payable in Fiscal Year 2023-24, no later than April 30, 2024.**
4. AUTHORIZE the Controller to transfer **\$1,175,000, in Fiscal Year 2024-25**, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
5. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Mgdesyan Law Firm and Dexter Hubert White in the amount of **\$1,175,000 payable in Fiscal Year 2024-25, no later than July 30, 2024.**
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky – McOsler: "Yes") at its meeting held on March 20, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

LV 3.20.24
CF 24-0260

ITEM NO. 46

4/9/24 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled AIDS Healthcare Foundation v. City of Los Angeles, Los Angeles Superior Case No. 21STCP04176. (This case involves the action challenging the City’s adoption of its Housing Element [2021 – 2029] and the sufficiency of the environmental impact report), **SUBJECT TO VETO OF THE MAYOR:**

1. APPROVE the proposed non-monetary settlement, as detailed in the attached draft Settlement Agreement.
2. AUTHORIZE the City Attorney to execute a written Settlement Agreement to carry out the settlement in accordance with the described terms, as set forth in the attached.

This matter was recommended for approval by the Planning and Land Use Management Committee (Harris-Dawson – Lee – Hutt: “Yes”; Yaroslavsky – Padilla: “Absent”) at its meeting held on April 2, 2024, as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY _____

JOHN S. LEE
Councilmember, 12th District